Case 2:09-bk-51682 Doc 1 Filed 06/19/09 Entered 06/19/09 14:10:38 Desc Main Document Page 1 of 40

	States Bankı stern District of			90 1 0.	10		Voluntary Petition
Name of Debtor (if individual, enter Last, First, Middle): Thiele, William Richard					ebtor (Spouse icia Harris		, Middle):
All Other Names used by the Debtor in the last 8 years (include married, maiden, and trade names):					used by the J maiden, and		in the last 8 years):
Last four digits of Soc. Sec. or Individual-Taxp (if more than one, state all) xxx-xx-1711		Complete EIN	XXX	e than one, s K-XX-8960	tate all)		Γaxpayer I.D. (ITIN) No./Complete EIN
Street Address of Debtor (No. and Street, City, 320 Hopson Street Sevierville, TN	_	ZIP Code	320	Address of Hopson vierville,	n Street	(No. and Str	zip Code
County of Residence or of the Principal Place of Sevier		37876	Se	vier		1	37876 ace of Business:
Mailing Address of Debtor (if different from str P.O. Box 1299 Kodak, TN	reet address):	ZIP Code	P.0	ng Address D. Box 12 dak, TN		or (if differe	nt from street address): ZIP Code
Location of Principal Assets of Business Debto (if different from street address above):		37764					37764
Type of Debtor (Form of Organization) (Check one box) ■ Individual (includes Joint Debtors) See Exhibit D on page 2 of this form. □ Corporation (includes LLC and LLP) □ Partnership □ Other (If debtor is not one of the above entities, check this box and state type of entity below.)	Nature of Business (Check one box) Health Care Business Single Asset Real Estate as de in 11 U.S.C. § 101 (51B) Railroad Stockbroker Commodity Broker Clearing Bank Other Tax-Exempt Entity		defined	☐ Chapt☐	the I er 7 er 9 er 11 er 12 er 13	Petition is Fi	napter 15 Petition for Recognition a Foreign Main Proceeding napter 15 Petition for Recognition a Foreign Monmain Proceeding a Foreign Nonmain Proceeding e of Debts c one box)
	(Check box, if applicable) ☐ Debtor is a tax-exempt orgament of the United Code (the Internal Revenue)			defined "incurr	are primarily contains 11 U.S.C. § and in 11 U.S.C. § and indivioual, family, or	101(8) as dual primarily	business debts.
Filing Fee (Check o Full Filing Fee attached Filing Fee to be paid in installments (applic attach signed application for the court's con is unable to pay fee except in installments. I Filing Fee waiver requested (applicable to cattach signed application for the court's con	able to individuals on sideration certifying the Rule 1006(b). See Office chapter 7 individuals of	hat the debto cial Form 3A. only). Must	Check	Debtor is a if: Debtor's a to insiders all applica A plan is Acceptance	a small busin not a small bu aggregate non s or affiliates) ble boxes: being filed w ces of the plan	ncontingent learne less than ith this petition were solici	defined in 11 U.S.C. § 101(51D). or as defined in 11 U.S.C. § 101(51D). iquidated debts (excluding debts owed a \$2,190,000.
Statistical/Administrative Information ☐ Debtor estimates that funds will be available ☐ Debtor estimates that, after any exempt proper there will be no funds available for distributions.	perty is excluded and	administrativ		es paid,		THIS	SPACE IS FOR COURT USE ONLY
Estimated Number of Creditors	1,000- 5,000 5,001- 10,000	10,001-	□ 25,001- 50,000	50,001- 100,000	OVER 100,000		
Estimated Assets	\$1,000,001 \$10,000,001 to \$10 to \$50 million	\$50,000,001 to \$100	\$100,000,001 to \$500 million	\$500,000,001 to \$1 billion			
Estimated Liabilities	\$1,000,001 \$10,000,001 to \$10 to \$50 million million	\$50,000,001 to \$100	\$100,000,001 to \$500 million	\$500,000,001 to \$1 billion			

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Page 2 of 40 B1 (Official Form 1)(1/08) Page 2 Name of Debtor(s): Voluntary Petition Thiele, William Richard Thiele, Patricia Harris (This page must be completed and filed in every case) All Prior Bankruptcy Cases Filed Within Last 8 Years (If more than two, attach additional sheet) Case Number: Location Date Filed: Where Filed: - None -Date Filed: Location Case Number: Where Filed: Pending Bankruptcy Case Filed by any Spouse, Partner, or Affiliate of this Debtor (If more than one, attach additional sheet) Date Filed: Name of Debtor: Case Number: - None -District: Relationship: Judge: Exhibit B Exhibit A (To be completed if debtor is an individual whose debts are primarily consumer debts.) (To be completed if debtor is required to file periodic reports (e.g., I, the attorney for the petitioner named in the foregoing petition, declare that I forms 10K and 10Q) with the Securities and Exchange Commission have informed the petitioner that [he or she] may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, and have explained the relief available pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 under each such chapter. I further certify that I delivered to the debtor the notice required by 11 U.S.C. §342(b). and is requesting relief under chapter 11.) ☐ Exhibit A is attached and made a part of this petition. Signature of Attorney for Debtor(s) (Date) Exhibit C Does the debtor own or have possession of any property that poses or is alleged to pose a threat of imminent and identifiable harm to public health or safety? ☐ Yes, and Exhibit C is attached and made a part of this petition. No. Exhibit D (To be completed by every individual debtor. If a joint petition is filed, each spouse must complete and attach a separate Exhibit D.) Exhibit D completed and signed by the debtor is attached and made a part of this petition. If this is a joint petition: **Exhibit D** also completed and signed by the joint debtor is attached and made a part of this petition. Information Regarding the Debtor - Venue (Check any applicable box) Debtor has been domiciled or has had a residence, principal place of business, or principal assets in this District for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other District. There is a bankruptcy case concerning debtor's affiliate, general partner, or partnership pending in this District. Debtor is a debtor in a foreign proceeding and has its principal place of business or principal assets in the United States in this District, or has no principal place of business or assets in the United States but is a defendant in an action or proceeding [in a federal or state court] in this District, or the interests of the parties will be served in regard to the relief sought in this District. Certification by a Debtor Who Resides as a Tenant of Residential Property (Check all applicable boxes) Landlord has a judgment against the debtor for possession of debtor's residence. (If box checked, complete the following.) (Name of landlord that obtained judgment) (Address of landlord) Debtor claims that under applicable nonbankruptcy law, there are circumstances under which the debtor would be permitted to cure the entire monetary default that gave rise to the judgment for possession, after the judgment for possession was entered, and Debtor has included in this petition the deposit with the court of any rent that would become due during the 30-day period after the filing of the petition. Debtor certifies that he/she has served the Landlord with this certification. (11 U.S.C. § 362(1)).

B1 (Official Form 1)(1/08) Document Page 3 of 40

Voluntary Petition

(This page must be completed and filed in every case)

Signature(s) of Debtor(s) (Individual/Joint)

I declare under penalty of perjury that the information provided in this petition is true and correct.

[If petitioner is an individual whose debts are primarily consumer debts and has chosen to file under chapter 7] I am aware that I may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, understand the relief available under each such chapter, and choose to proceed under chapter 7. [If no attorney represents me and no bankruptcy petition preparer signs the petition] I have obtained and read the notice required by 11 U.S.C. §342(b).

I request relief in accordance with the chapter of title 11, United States Code, specified in this petition.

X /s/ William Richard Thiele

Signature of Debtor William Richard Thiele

X /s/ Patricia Harris Thiele

Signature of Joint Debtor Patricia Harris Thiele

Telephone Number (If not represented by attorney)

June 19, 2009

Date

Signature of Attorney*

X /s/ Edward J. Shultz

Signature of Attorney for Debtor(s)

Edward J. Shultz 014665

Printed Name of Attorney for Debtor(s)

Ayres & Parkey, Attorneys

Firm Name

P.O. Box 23380 Knoxville, TN 37933

Address

Email: eshultz@ayreslaw.com (865) 637-1181 Fax: (865) 637-6050

(605) 657-1161 Fax: (605) 65

Telephone Number

June 19, 2009

Date

*In a case in which \S 707(b)(4)(D) applies, this signature also constitutes a certification that the attorney has no knowledge after an inquiry that the information in the schedules is incorrect.

Signature of Debtor (Corporation/Partnership)

I declare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to file this petition on behalf of the debtor.

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

 \mathbf{X}

Signature of Authorized Individual

Printed Name of Authorized Individual

Title of Authorized Individual

Date

Name of Debtor(s):

Thiele, William Richard Thiele, Patricia Harris

Signatures

Signature of a Foreign Representative

I declare under penalty of perjury that the information provided in this petition is true and correct, that I am the foreign representative of a debtor in a foreign proceeding, and that I am authorized to file this petition.

(Check only one box.)

- ☐ I request relief in accordance with chapter 15 of title 11. United States Code. Certified copies of the documents required by 11 U.S.C. §1515 are attached.
- ☐ Pursuant to 11 U.S.C. §1511, I request relief in accordance with the chapter of title 11 specified in this petition. A certified copy of the order granting recognition of the foreign main proceeding is attached.

X

Signature of Foreign Representative

Printed Name of Foreign Representative

Date

Signature of Non-Attorney Bankruptcy Petition Preparer

I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for compensation and have provided the debtor with a copy of this document and the notices and information required under 11 U.S.C. §§ 110(b), 110(h), and 342(b); and, (3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required in that section. Official Form 19 is attached.

Printed Name and title, if any, of Bankruptcy Petition Preparer

Social-Security number (If the bankrutpcy petition preparer is not an individual, state the Social Security number of the officer, principal, responsible person or partner of the bankruptcy petition preparer.)(Required by 11 U.S.C. § 110.)

v

Date

Address

Signature of Bankruptcy Petition Preparer or officer, principal, responsible person, or partner whose Social Security number is provided above.

Names and Social-Security numbers of all other individuals who prepared or assisted in preparing this document unless the bankruptcy petition preparer is not an individual:

If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person.

A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both 11 U.S.C. §110; 18 U.S.C. §156.

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B7 (Official Form 7) (12/07)

United States Bankruptcy Court Eastern District of Tennessee

In re	William Richard Thiele Patricia Harris Thiele	Case	No.		
		Debtor(s) Chapt	ter	11	

STATEMENT OF FINANCIAL AFFAIRS

This statement is to be completed by every debtor. Spouses filing a joint petition may file a single statement on which the information for both spouses is combined. If the case is filed under chapter 12 or chapter 13, a married debtor must furnish information for both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. An individual debtor engaged in business as a sole proprietor, partner, family farmer, or self-employed professional, should provide the information requested on this statement concerning all such activities as well as the individual's personal affairs. To indicate payments, transfers and the like to minor children, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. § 112; Fed. R. Bankr. P. 1007(m).

Questions 1 - 18 are to be completed by all debtors. Debtors that are or have been in business, as defined below, also must complete Questions 19 - 25. **If the answer to an applicable question is "None," mark the box labeled "None."** If additional space is needed for the answer to any question, use and attach a separate sheet properly identified with the case name, case number (if known), and the number of the question.

DEFINITIONS

"In business." A debtor is "in business" for the purpose of this form if the debtor is a corporation or partnership. An individual debtor is "in business" for the purpose of this form if the debtor is or has been, within six years immediately preceding the filing of this bankruptcy case, any of the following: an officer, director, managing executive, or owner of 5 percent or more of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership; a sole proprietor or self-employed full-time or part-time. An individual debtor also may be "in business" for the purpose of this form if the debtor engages in a trade, business, or other activity, other than as an employee, to supplement income from the debtor's primary employment.

"Insider." The term "insider" includes but is not limited to: relatives of the debtor; general partners of the debtor and their relatives; corporations of which the debtor is an officer, director, or person in control; officers, directors, and any owner of 5 percent or more of the voting or equity securities of a corporate debtor and their relatives; affiliates of the debtor and insiders of such affiliates; any managing agent of the debtor. 11 U.S.C. § 101.

1. Income from employment or operation of business

None

State the gross amount of income the debtor has received from employment, trade, or profession, or from operation of the debtor's business, including part-time activities either as an employee or in independent trade or business, from the beginning of this calendar year to the date this case was commenced. State also the gross amounts received during the **two years** immediately preceding this calendar year. (A debtor that maintains, or has maintained, financial records on the basis of a fiscal rather than a calendar year may report fiscal year income. Identify the beginning and ending dates of the debtor's fiscal year.) If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT	SOURCE
\$11,885.00	2009 salary Harris Finance wife
\$59,973.00	2008 salary Harris Finance wife
\$60,925.00	2008 salary Harris Finance husband
\$60,000.00	2007 salary Harris Finance wife
\$87,815.00	2007 salary Harris Finance husband
\$4,808.06	2007 salary Cresta Capital husband

2. Income other than from employment or operation of business

None

State the amount of income received by the debtor other than from employment, trade, profession, or operation of the debtor's business during the **two years** immediately preceding the commencement of this case. Give particulars. If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income for each spouse whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT SOURCE

\$249,444.00 Rent last 12 months

3. Payments to creditors

None

Complete a. or b., as appropriate, and c.

a. *Individual or joint debtor(s) with primarily consumer debts.* List all payments on loans, installment purchases of goods or services, and other debts to any creditor made within **90 days** immediately preceding the commencement of this case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$600. Indicate with an (*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and creditor counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS DATES OF AMOUNT STILL
OF CREDITOR PAYMENTS AMOUNT PAID OWING

None

b. Debtor whose debts are not primarily consumer debts: List each payment or other transfer to any creditor made within **90 days** immediately preceding the commencement of the case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$5,475. If the debtor is an individual, indicate with an asterisk (*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and creditor counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT
DATES OF PAID OR
PAYMENTS/ VALUE OF AMOUNT STILL
NAME AND ADDRESS OF CREDITOR TRANSFERS TRANSFERS OWING

None

c. All debtors: List all payments made within **one year** immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR AND RELATIONSHIP TO DEBTOR

DATE OF PAYMENT

AMOUNT PAID

AMOUNT STILL OWING

2

4. Suits and administrative proceedings, executions, garnishments and attachments

None

a. List all suits and administrative proceedings to which the debtor is or was a party within **one year** immediately preceding the filing of this bankruptcy case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

CAPTION OF SUIT

AND CASE NUMBER

Highlands Union Bank v.

Thiele

COURT OR AGENCY

AND LOCATION

DISPOSITION

Sevier County General

Sessions Court

STATUS OR

AND LOCATION

DISPOSITION

Sevier County General

Sessions Court

No. C0061110

Snow Becker Kraus civil lawsuit New York, NY pending
WJ and Janet Fontenot v. civil lawsuit Knox County Chancery Court pending

Thiele No. 175241-1

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3

None

b. Describe all property that has been attached, garnished or seized under any legal or equitable process within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON FOR WHOSE

DATE OF SEIZURE

BENEFIT PROPERTY WAS SEIZED **PROPERTY OEM of Connecticut Inc**

June 12, 2009 Antique Steinway concert grand piano \$140,000

DESCRIPTION AND VALUE OF

Silver flatware \$1,000

Sony 46" flat screet TV which belongs to Harris Finance & is subject to lien of Pioneer Credit

2000 Mercedes S430 \$7,700 Summit South Mortgage 4/15/09

Summit South Mortgage 4/15/09 Mountain National Bank account attached -

\$4,900.00

Mountain National Bank account attached **OEM of Connecticut, Inc.** 6/17/09

\$2,500.00

5. Repossessions, foreclosures and returns

None

List all property that has been repossessed by a creditor, sold at a foreclosure sale, transferred through a deed in lieu of foreclosure or returned to the seller, within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR OR SELLER **AHMSI POB 631730** Irving, TX 75063-1730

DATE OF REPOSSESSION. FORECLOSURE SALE, TRANSFER OR RETURN May 2009 - Foreclosure

PROPERTY 1367 Allensville Road

DESCRIPTION AND VALUE OF

Sevierville TN 37876 SFD \$80,000.00

6. Assignments and receiverships

None

П

a. Describe any assignment of property for the benefit of creditors made within 120 days immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include any assignment by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DATE OF

TERMS OF ASSIGNMENT OR SETTLEMENT NAME AND ADDRESS OF ASSIGNEE ASSIGNMENT

None

b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND LOCATION

NAME AND ADDRESS OF COURT DATE OF DESCRIPTION AND VALUE OF **PROPERTY**

OF CUSTODIAN CASE TITLE & NUMBER ORDER

None other that items presently in the possession of the Sevier County Sherrif

7. Gifts

None

List all gifts or charitable contributions made within one year immediately preceding the commencement of this case except ordinary and usual gifts to family members aggregating less than \$200 in value per individual family member and charitable contributions aggregating less than \$100 per recipient. (Married debtors filing under chapter 12 or chapter 13 must include gifts or contributions by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF RELATIONSHIP TO PERSON OR ORGANIZATION DEBTOR, IF ANY

DESCRIPTION AND DATE OF GIFT VALUE OF GIFT

8. Losses

None

List all losses from fire, theft, other casualty or gambling within **one year** immediately preceding the commencement of this case **or since the commencement of this case.** (Married debtors filing under chapter 12 or chapter 13 must include losses by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DESCRIPTION AND VALUE OF PROPERTY

DESCRIPTION OF CIRCUMSTANCES AND, IF LOSS WAS COVERED IN WHOLE OR IN PART BY INSURANCE, GIVE PARTICULARS

DATE OF LOSS

Date of Loss May 5,

\$3,500 uninsured portion of accident damage to S430 Mercedes Sedan

2009

9. Payments related to debt counseling or bankruptcy

None

List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consolidation, relief under the bankruptcy law or preparation of the petition in bankruptcy within **one year** immediately preceding the commencement of this case.

NAME AND ADDRESS OF PAYEE Ayres & Parkey 111 Fox Road Knoxville, TN 37922 DATE OF PAYMENT,
NAME OF PAYOR IF OTHER
THAN DEBTOR
\$20,000 Retainer

AMOUNT OF MONEY
OR DESCRIPTION AND VALUE
OF PROPERTY

10. Other transfers

None

a. List all other property, other than property transferred in the ordinary course of the business or financial affairs of the debtor, transferred either absolutely or as security within **two years** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF TRANSFEREE,

DATE

DESCRIBE PROPERTY TRANSFERRED AND VALUE RECEIVED

RELATIONSHIP TO DEBTOR

None b. List all property transferred by the debtor within **ten years** immediately preceding the commencement of this case to a self-settled trust or similar device of which the debtor is a beneficiary.

NAME OF TRUST OR OTHER

DEVICE

DATE(S) OF TRANSFER(S) AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY OR DEBTOR'S INTEREST IN PROPERTY

TRANSFER(S) IN PROPERTY

11. Closed financial accounts

None

List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise transferred within **one year** immediately preceding the commencement of this case. Include checking, savings, or other financial accounts, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by or for either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF INSTITUTION

TYPE OF ACCOUNT, LAST FOUR DIGITS OF ACCOUNT NUMBER, AND AMOUNT OF FINAL BALANCE

AMOUNT AND DATE OF SALE OR CLOSING

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12. Safe deposit boxes

None

List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF BANK OR OTHER DEPOSITORY TVA Credit Union 1037 Middle Creek Road Sevierville, TN 37862 NAMES AND ADDRESSES OF THOSE WITH ACCESS TO BOX OR DEPOSITORY

DESCRIPTION
OF CONTENTS
None

DATE OF TRANSFER OR SURRENDER, IF ANY

5

13. Setoffs

None List all

List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within **90 days** preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR

NAME AND ADDRESS OF OWNER

DATE OF SETOFF

AMOUNT OF SETOFF

14. Property held for another person

None List all property owned by another person that the debtor holds or controls.

DESCRIPTION AND VALUE OF PROPERTY

LOCATION OF PROPERTY

15. Prior address of debtor

None

If the debtor has moved within **three years** immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address of either spouse.

ADDRESS NAME USED DATES OF OCCUPANCY

16. Spouses and Former Spouses

None

If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within **eight years** immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state.

NAME

17. Environmental Information.

For the purpose of this question, the following definitions apply:

"Environmental Law" means any federal, state, or local statute or regulation regulating pollution, contamination, releases of hazardous or toxic substances, wastes or material into the air, land, soil, surface water, groundwater, or other medium, including, but not limited to, statutes or regulations regulating the cleanup of these substances, wastes, or material.

"Site" means any location, facility, or property as defined under any Environmental Law, whether or not presently or formerly owned or operated by the debtor, including, but not limited to, disposal sites.

"Hazardous Material" means anything defined as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, or contaminant or similar term under an Environmental Law

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None

a. List the name and address of every site for which the debtor has received notice in writing by a governmental unit that it may be liable or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known, the Environmental Law:

NAME AND ADDRESS OF DATE OF **ENVIRONMENTAL**

SITE NAME AND ADDRESS NOTICE GOVERNMENTAL UNIT LAW

b. List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous None

Material. Indicate the governmental unit to which the notice was sent and the date of the notice.

NAME AND ADDRESS OF DATE OF **ENVIRONMENTAL**

SITE NAME AND ADDRESS GOVERNMENTAL UNIT NOTICE LAW

None c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with respect to which the debtor is or was a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the

docket number.

NAME AND ADDRESS OF GOVERNMENTAL UNIT

DOCKET NUMBER

STATUS OR DISPOSITION

BEGINNING AND

18. Nature, location and name of business

None

a. If the debtor is an individual, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was an officer, director, partner, or managing executive of a corporation, partner in a partnership, sole proprietor, or was self-employed in a trade, profession, or other activity either full- or part-time within six years immediately preceding the commencement of this case, or in which the debtor owned 5 percent or more of the voting or equity securities within six years immediately preceding the commencement of this case.

If the debtor is a partnership, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities, within six years immediately preceding the commencement of this case.

If the debtor is a corporation, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities within six years immediately preceding the commencement of this case.

> LAST FOUR DIGITS OF SOCIAL-SECURITY OR OTHER INDIVIDUAL TAXPAYER-I.D. NO.

(ITIN)/ COMPLETE EIN ADDRESS NATURE OF BUSINESS **ENDING DATES**

Harris Financial EIN 20-1479567 **Holding Company** 02-17-04

Group LLC

NAME

Harris Finance LLC 20-0668464 **Consumer Finance** 02-17-04 Harris Metrics Inc. 58-2391445 Management Consulting 09-15-97 **Harris Real Estate** 20-1479587 Real Estate Management 07-15-04

LLC

None b. Identify any business listed in response to subdivision a., above, that is "single asset real estate" as defined in 11 U.S.C. § 101.

NAME **ADDRESS**

The following questions are to be completed by every debtor that is a corporation or partnership and by any individual debtor who is or has been, within six years immediately preceding the commencement of this case, any of the following: an officer, director, managing executive, or owner of more than 5 percent of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership, a sole proprietor or self-employed in a trade, profession, or other activity, either full- or part-time.

(An individual or joint debtor should complete this portion of the statement only if the debtor is or has been in business, as defined above, within six years immediately preceding the commencement of this case. A debtor who has not been in business within those six years should go directly to the signature page.)

19. Books, records and financial statements

None

a. List all bookkeepers and accountants who within two years immediately preceding the filing of this bankruptcy case kept or supervised the keeping of books of account and records of the debtor.

NAME AND ADDRESS

DATES SERVICES RENDERED

7

None b. List all firms or individuals who within the two years immediately preceding the filing of this bankruptcy case have audited the books of account and records, or prepared a financial statement of the debtor.

NAME

ADDRESS

DATES SERVICES RENDERED

None c. List all firms or individuals who at the time of the commencement of this case were in possession of the books of account and records of the debtor. If any of the books of account and records are not available, explain.

NAME

None d. List all financial institutions, creditors and other parties, including mercantile and trade agencies, to whom a financial statement was issued by the debtor within two years immediately preceding the commencement of this case.

NAME AND ADDRESS DATE ISSUED

20. Inventories

a. List the dates of the last two inventories taken of your property, the name of the person who supervised the taking of each inventory, and the dollar amount and basis of each inventory.

DOLLAR AMOUNT OF INVENTORY

DATE OF INVENTORY

INVENTORY SUPERVISOR

(Specify cost, market or other basis)

b. List the name and address of the person having possession of the records of each of the two inventories reported in a., above. None

None

NAME AND ADDRESSES OF CUSTODIAN OF INVENTORY **RECORDS**

DATE OF INVENTORY

21. Current Partners, Officers, Directors and Shareholders

a. If the debtor is a partnership, list the nature and percentage of partnership interest of each member of the partnership.

NAME AND ADDRESS

NATURE OF INTEREST

PERCENTAGE OF INTEREST

b. If the debtor is a corporation, list all officers and directors of the corporation, and each stockholder who directly or indirectly owns, controls, or holds 5 percent or more of the voting or equity securities of the corporation.

NAME AND ADDRESS

TITLE

NATURE AND PERCENTAGE OF STOCK OWNERSHIP

22. Former partners, officers, directors and shareholders

None

a. If the debtor is a partnership, list each member who withdrew from the partnership within **one year** immediately preceding the commencement of this case.

NAME

ADDRESS

DATE OF WITHDRAWAL

None b. If the debtor is a corporation, list all officers, or directors whose relationship with the corporation terminated within one year immediately preceding the commencement of this case.

NAME AND ADDRESS

TITLE

DATE OF TERMINATION

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23. Withdrawals from a partnership or distributions by a corporation

None

If the debtor is a partnership or corporation, list all withdrawals or distributions credited or given to an insider, including compensation in any form, bonuses, loans, stock redemptions, options exercised and any other perquisite during **one year** immediately preceding the commencement of this case.

NAME & ADDRESS OF RECIPIENT, RELATIONSHIP TO DEBTOR

DATE AND PURPOSE OF WITHDRAWAL AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY 8

24. Tax Consolidation Group.

None

If the debtor is a corporation, list the name and federal taxpayer identification number of the parent corporation of any consolidated group for tax purposes of which the debtor has been a member at any time within **six years** immediately preceding the commencement of the case.

NAME OF PARENT CORPORATION

TAXPAYER IDENTIFICATION NUMBER (EIN)

25. Pension Funds.

None

If the debtor is not an individual, list the name and federal taxpayer identification number of any pension fund to which the debtor, as an employer, has been responsible for contributing at any time within **six years** immediately preceding the commencement of the case.

NAME OF PENSION FUND

TAXPAYER IDENTIFICATION NUMBER (EIN)

DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR

I declare under penalty of perjury that I have read the answers contained in the foregoing statement of financial affairs and any attachments thereto and that they are true and correct.

Date	June 19, 2009	Signature	/s/ William Richard Thiele William Richard Thiele Debtor
Date	June 19, 2009	Signature	/s/ Patricia Harris Thiele
			Patricia Harris Thiele Joint Debtor

Penalty for making a false statement: Fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. §§ 152 and 3571

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B6 Summary (Official Form 6 - Summary) (12/07)

United States Bankruptcy Court Eastern District of Tennessee

In re	William Richard Thiele,		Case No.	
	Patricia Harris Thiele			
•		Debtors	Chapter	11
			_	

SUMMARY OF SCHEDULES

Indicate as to each schedule whether that schedule is attached and state the number of pages in each. Report the totals from Schedules A, B, D, E, F, I, and J in the boxes provided. Add the amounts from Schedules A and B to determine the total amount of the debtor's assets. Add the amounts of all claims from Schedules D, E, and F to determine the total amount of the debtor's liabilities. Individual debtors must also complete the "Statistical Summary of Certain Liabilities and Related Data" if they file a case under chapter 7, 11, or 13.

NAME OF SCHEDULE	ATTACHED (YES/NO)	NO. OF SHEETS	ASSETS	LIABILITIES	OTHER
A - Real Property	Yes	1	3,182,000.00		
B - Personal Property	Yes	4	1,182,956.78		
C - Property Claimed as Exempt	Yes	2			
D - Creditors Holding Secured Claims	Yes	3		3,613,281.00	
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	Yes	2		515,134.06	
F - Creditors Holding Unsecured Nonpriority Claims	Yes	9		2,322,216.44	
G - Executory Contracts and Unexpired Leases	Yes	1			
H - Codebtors	Yes	1			
I - Current Income of Individual Debtor(s)	Yes	1			12,548.00
J - Current Expenditures of Individual Debtor(s)	Yes	1			11,179.00
Total Number of Sheets of ALL Schedu	ıles	25			
	To	otal Assets	4,364,956.78		
			Total Liabilities	6,450,631.50	

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Form 6 - Statistical Summary (12/07)

United States Bankruptcy Court Eastern District of Tennessee

Eastern Distric	ct of Tennessee		
William Richard Thiele, Patricia Harris Thiele		Case No.	
	Debtors	Chapter	11
STATISTICAL SUMMARY OF CERTAIN If you are an individual debtor whose debts are primarily consume a case under chapter 7, 11 or 13, you must report all information re Check this box if you are an individual debtor whose debts a	r debts, as defined in § equested below.	101(8) of the Bankruptcy	Code (11 U.S.C.§ 101(8)),
report any information here. This information is for statistical purposes only under 28 U.S.C			
Summarize the following types of liabilities, as reported in the	Schedules, and total th	hem.	
Type of Liability	Amount		
Domestic Support Obligations (from Schedule E)			
Taxes and Certain Other Debts Owed to Governmental Units (from Schedule E)			
Claims for Death or Personal Injury While Debtor Was Intoxicated (from Schedule E) (whether disputed or undisputed)			
Student Loan Obligations (from Schedule F)			
Domestic Support, Separation Agreement, and Divorce Decree Obligations Not Reported on Schedule E			
Obligations to Pension or Profit-Sharing, and Other Similar Obligations (from Schedule F)			
TOTAL			
State the following:			
Average Income (from Schedule I, Line 16)			
Average Expenses (from Schedule J, Line 18)			
Current Monthly Income (from Form 22A Line 12; OR, Form 22B Line 11; OR, Form 22C Line 20)			
State the following:			
Total from Schedule D, "UNSECURED PORTION, IF ANY" column			
2. Total from Schedule E, "AMOUNT ENTITLED TO PRIORITY" column			
3. Total from Schedule E, "AMOUNT NOT ENTITLED TO PRIORITY, IF ANY" column			
4. Total from Schedule F			

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B6A (Official Form 6A) (12/07)

In re	William Richard Thiele,	
	Patricia Harris Thiele	

Case No.		

Debtors

SCHEDULE A - REAL PROPERTY

Except as directed below, list all real property in which the debtor has any legal, equitable, or future interest, including all property owned as a cotenant, community property, or in which the debtor has a life estate. Include any property in which the debtor holds rights and powers exercisable for the debtor's own benefit. If the debtor is married, state whether husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor holds no interest in real property, write "None" under "Description and Location of Property."

Do not include interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If an entity claims to have a lien or hold a secured interest in any property, state the amount of the secured claim. See Schedule D. If no entity claims to hold a secured interest in the property, write "None" in the column labeled "Amount of Secured Claim." If the debtor is an individual or if a joint petition is filed, state the amount of any exemption claimed in the property only in Schedule C - Property Claimed as Exempt.

Description and Location of Property	Nature of Debtor's Interest in Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption	Amount of Secured Claim
house and lot 320 Hopson Street Sevierville, TN 37876	fee simple	J	1,500,000.00	1,500,000.00
five unit apartment building 324 Hopson Street Sevierville, TN 37876	fee simple	J	605,000.00	605,000.00
duplex apartment 2787-89 Turley Mill Road Morristown, TN 37814	fee simple	w	181,000.00	146,083.00
duplex apartment 110-112 Sequoyah Drive Morristown, TN 37813	fee simple	w	182,500.00	154,207.00
duplex apartment 1104-08 Shannon's Little Mt. Road Morristown, TN 37814	fee simple	w	182,500.00	159,700.00
rental house 621 Baker Street Morristown, TN 37813	fee simple	W	90,000.00	68,394.00
rental house 1365 Allensville Road Sevierville, TN	fee simple	W	85,000.00	66,999.00
rental house 902 Middlebrook Court Sevierville, TN 37862	fee simple	w	150,000.00	114,018.00
three unit apartment building 106 Mountain View Road Sevierville, TN 37876	fee simple	W	206,000.00	155,333.00

Sub-Total > **3,182,000.00** (Total of this page)

Total > **3,182,000.00**

0 continuation sheets attached to the Schedule of Real Property

(Report also on Summary of Schedules)

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B6B (Official Form 6B) (12/07)

In re	William Richard Thiele,
	Patricia Harris Thiele

Case No.		

Debtors

SCHEDULE B - PERSONAL PROPERTY

Except as directed below, list all personal property of the debtor of whatever kind. If the debtor has no property in one or more of the categories, place an "x" in the appropriate position in the column labeled "None." If additional space is needed in any category, attach a separate sheet properly identified with the case name, case number, and the number of the category. If the debtor is married, state whether husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor is an individual or a joint petition is filed, state the amount of any exemptions claimed only in Schedule C - Property Claimed as Exempt.

Do not list interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If the property is being held for the debtor by someone else, state that person's name and address under "Description and Location of Property." If the property is being held for a minor child, simply state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

	Type of Property	N O N Description and Location of Property E	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
1.	Cash on hand	200.00	J	200.00
2.	Checking, savings or other financial	Mountain National Bank	J	800.00
	accounts, certificates of deposit, or shares in banks, savings and loan, thrift, building and loan, and	Mountain National Bank	J	200.00
	homestead associations, or credit unions, brokerage houses, or	National City Bank	w	1,179.78
	cooperatives.	TVA Employees Credit Union - SAVINGS ACCOUNT	г Ј	75.00
3.	Security deposits with public utilities, telephone companies, landlords, and others.	Sevier County Electric System - \$150.00 Sevier County Utility District - \$0.00 Sevierville Water System - \$0.00	W	150.00
4.	Household goods and furnishings,	Living Room Furnishings	J	3,120.00
	including audio, video, and computer equipment.	Dining Room Furnishings	J	1,955.00
		Hallway/Powder Room/Back Hall	J	525.00
		Kitchen and Great Room Furnishings	J	1,025.00
		Guest Area Furnishings	J	510.00
		Bedrooms #1 and #2	J	1,025.00
		Pantry	J	1,200.00
		Master Bedroom	J	1,660.00
		Master Bathroom/Master Closet/Upstairs Hallway	J	635.00
		Upper Guest Room & Guest Bath	J	1,070.00
		Lower Level Furnishings	J	1,085.00
		Terrace & Lower Terrace Ares & Garage	J	1,085.00
		antique Steinway piano	J	140,000.00
		(Total	Sub-Total of this page)	al > 157,499.78

³ continuation sheets attached to the Schedule of Personal Property

 $B6B\ (Official\ Form\ 6B)\ (12/07)$ - Cont.

In re	William Richard Thiele
	Patricia Harris Thiele

Debtors

SCHEDULE B - PERSONAL PROPERTY

(Continuation Sheet)

Type of Property		N O Description and Location of Property E	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption	
		silver flatware	J	1,100.00	
		silver flatware	J	1,000.00	
5.	Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.	Pictures	W	1,400.00	
6.	Wearing apparel.	womens' clothing	W	300.00	
		mens' clothing	Н	300.00	
7.	Furs and jewelry.	Fox Fur Wrap; Mink Coat; Engagement Ring; Wedding Ring; various jewelry pieces	J	3,055.00	
8.	Firearms and sports, photographic,	Cannon Digital Camera	W	50.00	
	and other hobby equipment.	Treadmill/Golf Clubs	Н	200.00	
		Golf Clubs	W	100.00	
9.	Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.	X			
10.	Annuities. Itemize and name each issuer.	x			
11.	Interests in an education IRA as defined in 26 U.S.C. § 530(b)(1) or under a qualified State tuition plan as defined in 26 U.S.C. § 529(b)(1). Give particulars. (File separately the record(s) of any such interest(s). 11 U.S.C. § 521(c).)	X			
12.	Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars.	x			
13.	Stock and interests in incorporated	Harris Metrics Inc.	W	1.00	
	and unincorporated businesses. Itemize.	Harris Real Estate, LLC	J	1.00	
14.	Interests in partnerships or joint ventures. Itemize.	Harris Financial Group, LLC	W	1,000,000.00	

Sub-Total > **1,007,507.00** (Total of this page)

Sheet <u>1</u> of <u>3</u> continuation sheets attached to the Schedule of Personal Property

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 $B6B\ (Official\ Form\ 6B)\ (12/07)$ - Cont.

In	re William Richard Thiele, Patricia Harris Thiele			Case No.	
	- Tunisia Harris Tilleto	SCHEDU	Debtors LE B - PERSONAL PROPER (Continuation Sheet)	RTY	
	Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
15.	Government and corporate bonds and other negotiable and nonnegotiable instruments.	х			
16.	Accounts receivable.	Money o	wed by former tenants	W	5,000.00
17.	Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.	X			
18.	Other liquidated debts owed to debtor including tax refunds. Give particular				
19.	Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule A - Real Property.	x			
20.	Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.	X			
21.	Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each.	x			
22.	Patents, copyrights, and other intellectual property. Give particulars.	X			
23.	Licenses, franchises, and other general intangibles. Give particulars.	X			
24.	Customer lists or other compilations containing personally identifiable information (as defined in 11 U.S.C. § 101(41A)) provided to the debtor by individuals in connection with obtaining a product or service from the debtor primarily for personal, family, or household purposes.	X			
25.	Automobiles, trucks, trailers, and other vehicles and accessories.	1999 Aud	di A6	W	5,250.00
			(Sub-Total of this page)	al > 10,250.00

Sheet <u>2</u> of <u>3</u> continuation sheets attached to the Schedule of Personal Property

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 $B6B\ (Official\ Form\ 6B)\ (12/07)$ - Cont.

In re	William Richard Thiele,
	Patricia Harris Thiele

Case No.		
Case 110.		

Debtors

SCHEDULE B - PERSONAL PROPERTY

(Continuation Sheet)

	Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
		2	000 Mercedes S430 (242,000 miles)	J	7,700.00
26.	Boats, motors, and accessories.	X			
27.	Aircraft and accessories.	X			
28.	Office equipment, furnishings, and supplies.	X			
29.	Machinery, fixtures, equipment, and supplies used in business.	X			
30.	Inventory.	X			
31.	Animals.	X			
32.	Crops - growing or harvested. Give particulars.	X			
33.	Farming equipment and implements.	X			
34.	Farm supplies, chemicals, and feed.	X			
35.	Other personal property of any kind not already listed. Itemize.	X			

Sub-Total > 7,700.00 (Total of this page)

Total > 1,182,956.78

Sheet <u>3</u> of <u>3</u> continuation sheets attached to the Schedule of Personal Property

(Report also on Summary of Schedules)

B6C (Official Form 6C) (12/07)

In re William Richard Thiele,
Patricia Harris Thiele

Case No.

Debtors

SCHEDULE C - PROPERTY CLAIMED AS EXEMPT

Debt	or c	laims	the	exempt	ions to	which	debtor	is enti	tled u	ınde	er:
(Che	ck o	ne bo	(xc	-							

☐ Check if debtor claims a homestead exemption that exceeds \$136,875.

☐ 11 U.S.C. §522(b)(2) ☐ 11 U.S.C. §522(b)(3)

Description of Property	Specify Law Providing Each Exemption	Value of Claimed Exemption	Current Value of Property Without Deducting Exemption
Cash on Hand 200.00	Tenn. Code Ann. § 26-2-103	200.00	200.00
Checking, Savings, or Other Financial Accounts Mountain National Bank	s, Certificates of Deposit Tenn. Code Ann. § 26-2-103	800.00	800.00
Mountain National Bank	Tenn. Code Ann. § 26-2-103	200.00	200.00
National City Bank	Tenn. Code Ann. § 26-2-103	1,179.78	1,179.78
TVA Employees Credit Union - SAVINGS ACCOUNT	Tenn. Code Ann. § 26-2-103	75.00	75.00
Security Deposits with Utilities, Landlords, and Sevier County Electric System - \$150.00 Sevier County Utility District - \$0.00 Sevierville Water System - \$0.00	Others Tenn. Code Ann. § 26-2-103	150.00	150.00
Household Goods and Furnishings Living Room Furnishings	Tenn. Code Ann. § 26-2-103	3,120.00	3,120.00
Dining Room Furnishings	Tenn. Code Ann. § 26-2-103	1,955.00	1,955.00
Hallway/Powder Room/Back Hall	Tenn. Code Ann. § 26-2-103	325.00	525.00
Kitchen and Great Room Furnishings	Tenn. Code Ann. § 26-2-103	1,025.00	1,025.00
Guest Area Furnishings	Tenn. Code Ann. § 26-2-103	510.00	510.00
Bedrooms #1 and #2	Tenn. Code Ann. § 26-2-103	1,025.00	1,025.00
Pantry	Tenn. Code Ann. § 26-2-103	290.00	1,200.00
Master Bedroom	Tenn. Code Ann. § 26-2-103	0.00	1,660.00
Master Bathroom/Master Closet/Upstairs Hallway	Tenn. Code Ann. § 26-2-103	0.00	635.00
Upper Guest Room & Guest Bath	Tenn. Code Ann. § 26-2-103	0.00	1,070.00
Lower Level Furnishings	Tenn. Code Ann. § 26-2-103	0.00	1,085.00
Terrace & Lower Terrace Ares & Garage	Tenn. Code Ann. § 26-2-103	0.00	1,085.00
silver flatware	Tenn. Code Ann. § 26-2-103	1,000.00	1,000.00
Books, Pictures and Other Art Objects; Collecti Pictures	<u>bles</u> Tenn. Code Ann. § 26-2-104	200.00	1,400.00

¹ continuation sheets attached to Schedule of Property Claimed as Exempt

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B6C (Official Form 6C) (12/07) -- Cont.

In re	William Richard Thiele,
	Patricia Harris Thiele

Debtors

SCHEDULE C - PROPERTY CLAIMED AS EXEMPT

(Continuation Sheet)

Description of Property	Specify Law Providing Each Exemption	Value of Claimed Exemption	Current Value of Property Without Deducting Exemption
Wearing Apparel womens' clothing	Tenn. Code Ann. § 26-2-104	300.00	300.00
mens' clothing	Tenn. Code Ann. § 26-2-104	300.00	300.00
Furs and Jewelry Fox Fur Wrap; Mink Coat; Engagement Ring; Wedding Ring; various jewelry pieces	Tenn. Code Ann. § 26-2-103	0.00	3,055.00
Firearms and Sports, Photographic and Other Hob Cannon Digital Camera	oby Equipment Tenn. Code Ann. § 26-2-103	50.00	50.00
Treadmill/Golf Clubs	Tenn. Code Ann. § 26-2-103	200.00	200.00
Golf Clubs	Tenn. Code Ann. § 26-2-103	100.00	100.00
Stock and Interests in Businesses Harris Metrics Inc.	Tenn. Code Ann. § 26-2-103	1.00	1.00
Harris Real Estate, LLC	Tenn. Code Ann. § 26-2-103	1.00	1.00

Total: 13,006.78 23,906.78

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B6D (Official Form 6D) (12/07)

In re	William Richard Thiele,
	Patricia Harris Thiele

Debtors

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number of all entities holding claims secured by property of the debtor as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. List creditors holding all types of secured interests such as judgment liens, garnishments, statutory liens, mortgages, deeds of trust, and other security interests.

other security interests.

List creditors in alphabetical order to the extent practicable. If a minor child is a creditor, the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). If all secured creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor", include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H", "W", "J", or "C" in the column labeled "Husband, Wife, Joint, or Community".

If the claim is contingent, place an "X" in the column labeled "Contingent". If the claim is unliquidated, place an "X" in the column labeled "Unliquidated". If the claim is disputed, place an "X" in the column labeled "Unliquidated". (You may need to place an "X" in more than one of these three columns.)

Total the columns labeled "Amount of Claim Without Deducting Value of Collateral" and "Unsecured Portion, if Any" in the boxes labeled "Total(s)" on the last sheet of the completed schedule. Report the total from the column labeled "Unsecured Portion" on the Statistical Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report the total from the column labeled "Unsecured Portion" on the Statistical Summary of Certain Liabilities and Related Data.

Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	Hu H W J C	DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CONTINGENT	UNLLQULDATED	U T E	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No. 00017583048 American Home Mortgage P.O. Box 631730 Irving, TX 75063-1730		J	mortgage three unit apartment building 106 Mountain View Road Sevierville, TN 37876		E D			
Account No. Pioneer Credit Co. P.O. Box 1055 Cleveland, TN 37364		J	Value \$ 206,000.00 mortgage and security interest house and lot 320 Hopson Street 5 unit apt 324 Hopson Street Steinway piano corporate assets Value \$ 1,350,000.00				1,350,000.00	0.00
Account No. Sevier County Bank P.O. Box 5288 Sevierville, TN 37864		J	mortgage five unit apartment building 324 Hopson Street Sevierville, TN 37876					
Account No. 54708977100000055 SunTrust P.O. Box 791274 Baltimore, MD 21279		J	Value \$ 605,000.00 home equity line of credit - second position 320 Hopson Street Sevierville, TN 37876 Value \$ 1,500,000.00				495,000.00 144,765.00	0.00
2 continuation sheets attached			1,000,000	Subt this		`	2,145,098.00	0.00

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 $B6D\ (Official\ Form\ 6D)\ (12/07)$ - Cont.

In re	William Richard Thiele, Patricia Harris Thiele		Case No.	
•		Debtors	,	

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS (Continuation Sheet)

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	CODEBTOR	Hu H C	NATURE OF LIEN, AND DESCRIPTION AND VALUE	CONTINGEN	L C L	S P U T E D	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No. 666468202 Washington Mutual P.O. Box 100576 Florence, SC 29502		J	first mortgage house and lot 320 Hopson Street Sevierville, TN 37876	T T	A T E C	≣ 		
Account No. 695588178 Washington Mutual P.O. Box 660487 Dallas, TX 75266-0487		J	Value \$ 1,500,000.00 mortgage duplex apartment 2787-89 Turley Mill Road Morristown, TN 37814				758,782.00	0.00
Account No. 695585877 Washington Mutual P.O. Box 660487 Dallas, TX 75266-0487		J	Value \$ 181,000.00 mortgage duplex apartment 110-112 Sequoyah Drive Morristown, TN 37813				146,083.00	0.00
Account No. 685586081 Washington Mutual P.O. Box 660487 Dallas, TX 75266-0487		J	Value \$ 182,500.00 mortgage duplex apartment 1104-08 Shannon's Little Mt. Road Morristown, TN 37814				154,207.00	0.00
Account No. 685587295 Washington Mutual P.O. Box 660487 Dallas, TX 75266-0487		J	Value \$ 182,500.00 mortgage rental house 621 Baker Street Morristown, TN 37813 Value \$ 90,000.00				159,700.00 68,394.00	0.00
Sheet 1 of 2 continuation sheets at Schedule of Creditors Holding Secured Clair		d to		Sub f this			1,287,166.00	0.00

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 $B6D\ (Official\ Form\ 6D)\ (12/07)$ - Cont.

In re	William Richard Thiele, Patricia Harris Thiele		Case No.	
•		Debtors	,	

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS (Continuation Sheet)

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	CODEBTOR	Hi W J C	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CONTINGEN	LIQUIDA	U T E	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No. 695586859 Washington Mutual P.O. Box 660487 Dallas, TX 75266-0487		J	mortgage rental house 1365 Allensville Road Sevierville, TN	T	T E D			
Account No. 695586677 Washington Mutual P.O. Box 660487 Dallas, TX 75266-0487		J	Value \$ 85,000.00 mortgage rental house 902 Middlebrook Court Sevierville, TN 37862				66,999.00	0.00
Account No.			Value \$ 150,000.00				114,018.00	0.00
Account No.			Value \$					
Account No.			Value \$					
Sheet 2 of 2 continuation sheets attached to Schedule of Creditors Holding Secured Claims Subtotal (Total of this page)						181,017.00	0.00	
Total (Report on Summary of Schedules)					3,613,281.00	0.00		

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B6E (Official Form 6E) (12/07)

In re	William Richard Thiele,	Case No.
	Patricia Harris Thiele	

Debtors

SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

A complete list of claims entitled to priority, listed separately by type of priority, is to be set forth on the sheets provided. Only holders of unsecured claims entitled to priority should be listed in this schedule. In the boxes provided on the attached sheets, state the name, mailing address, including zip code, and last four digits of the account number, if any, of all entities holding priority claims against the debtor or the property of the debtor, as of the date of the filing of the petition. Use a separate continuation sheet for each type of priority and label each with the type of priority.

The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H-Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of claims listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all claims listed on this Schedule E in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules.
Report the total of amounts entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts entitled to priorit listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.
Report the total of amounts <u>not</u> entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts not entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.
☐ Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E.
TYPES OF PRIORITY CLAIMS (Check the appropriate box(es) below if claims in that category are listed on the attached sheets)
☐ Domestic support obligations
Claims for domestic support that are owed to or recoverable by a spouse, former spouse, or child of the debtor, or the parent, legal guardian, or responsible relative of such a child, or a governmental unit to whom such a domestic support claim has been assigned to the extent provided in 11 U.S.C. § 507(a)(1).
☐ Extensions of credit in an involuntary case
Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the earlier of the appointment of a trustee or the order for relief. 11 U.S.C. § 507(a)(3).
☐ Wages, salaries, and commissions
Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to qualifying independent sales representatives up to \$10,950* per person earned within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(4).
☐ Contributions to employee benefit plans
Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the cessation of business whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(5).
☐ Certain farmers and fishermen
Claims of certain farmers and fishermen, up to \$5,400* per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(6).
☐ Deposits by individuals
Claims of individuals up to \$2,425* for deposits for the purchase, lease, or rental of property or services for personal, family, or household use, that were not delivered or provided. 11 U.S.C. § 507(a)(7).
■ Taxes and certain other debts owed to governmental units
Taxes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C. § 507(a)(8).
☐ Commitments to maintain the capital of an insured depository institution
Claims based on commitments to the FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of Governors of the Federal Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. § 507 (a)(9).
□ Claims for death or personal injury while debtor was intoxicated

Claims for death or personal injury resulting from the operation of a motor vehicle or vessel while the debtor was intoxicated from using alcohol, a drug, or another substance. 11 U.S.C. § 507(a)(10).

^{*} Amounts are subject to adjustment on April 1, 2010, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

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B6E (Official Form 6E) (12/07) - Cont.

In re	William Richard Thiele,	
	Patricia Harris Thiele	

Debtors

SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

(Continuation Sheet)

Taxes and Certain Other Debts
Owed to Governmental Units

TYPE OF PRIORITY Husband, Wife, Joint, or Community AMOUNT NOT ENTITLED TO PRIORITY, IF ANY CREDITOR'S NAME, O D E B T O R ONTINGENT AND MAILING ADDRESS SPUTED Н DATE CLAIM WAS INCURRED **AMOUNT** w INCLUDING ZIP CODE, Q U I AND CONSIDERATION FOR CLAIM OF CLAIM AMOUNT ENTITLED TO PRIORITY C AND ACCOUNT NUMBER (See instructions.) DATED 2008 Account No. 08464 real property taxes City of Sevierville 0.00 P.O. Box 5500 Sevierville, TN 37864-5500 W 854.82 854.82 2008 Account No. various real property taxes **Hamblen County Trustee** 0.00 511 W. Second North Street Morristown, TN 37814-3964 W 3,804.85 3.804.85 1988 Account No. payroll tax **Ohio Tax Commission** 0.00 **Ohio Attorney General** P.O. Box 165012 Н Columbus, OH 43216-5012 207,394.00 207,394.00 1988 Account No. payroll tax Oklahoma Tax Commission 0.00 2501 North Lincoln Blvd. Oklahoma City, OK 73194 Н 300,000.00 300,000.00 2008 Account No. various real property taxes **Sevier County Trustee** 0.00 125 Court Avenue - Room 212W Sevierville, TN 37862 3,080.39 3,080.39 Subtotal 0.00 Sheet <u>1</u> of <u>1</u> continuation sheets attached to (Total of this page) Schedule of Creditors Holding Unsecured Priority Claims 515,134.06 515,134.06 Total 0.00

(Report on Summary of Schedules)

515,134.06

515,134.06

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B6F (Official Form 6F) (12/07)

In re	William Richard Thiele, Patricia Harris Thiele		Case No.	
_		Debtors	,	

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number, of all entities holding unsecured claims without priority against the debtor or the property of the debtor, as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). Do not include claims listed in Schedules D and E. If all creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report this total also on the Statistical Summary of Certain Liabilities and Related Data.

☐ Check this box if debtor has no creditors holding unsecured claims to report on this Schedule F.

CREDITOR'S NAME,	С	Н	usband, Wife, Joint, or Community		С	U	D	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	J H	DATE CLAIM WAS INCURRED ANI CONSIDERATION FOR CLAIM. IF CLA IS SUBJECT TO SETORE SO STATE	IM	ONTINGEN	N L I QU I D A	D I S P U T E D	AMOUNT OF CLAIN
Account No. 3722-662539-02008					Ť	TED		
American Express P.O. Box 650448 Dallas, TX 75265-0448		v	/			D		17,023.02
Account No. 3739-862115-23005		-				H	\vdash	,
American Express P.O. Box 650448 Dallas, TX 75265-0448		v	<i>y</i>					59,115.33
Account No. 3732-721665-03007		$\frac{1}{1}$			-	┝	╀	39,113.33
American Express P.O. Box 650448 Dallas, TX 75265-0448		v	,					11,185.74
Account No. 3713-876107-03003		-				╀	╀	11,103.74
American Express P.O. Box 650448 Dallas, TX 75265-0448		v	V					29,988.43
8 continuation sheets attached		1	, (To	S tal of tl		tota pag		117,312.52

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B6F (Official Form 6F) (12/07) - Cont.

In re	William Richard Thiele,	Case No
	Patricia Harris Thiele	

CREDITOR'S NAME,	C	Н	usband, Wife, Joint, or Community	Ç	U	D	ī	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	J C	CONSIDERATION FOR CLAIM. IF CLAIM	CONTINGENT	UZL-QU-DAFED	SPUTED	; ! !)	AMOUNT OF CLAIM
Account No. 4264-2901-3408-3286	ŀ	l		ļ'	Ė			
Bank of America P.O. Box 15726 Wilmington, DE 19886-5726		W	,					9,985.76
Account No. 4264-2927-2110-7841	T	t		Т		T	Ť	
Bank of America P.O. Box 15726 Wilmington, DE 19886-5726		W	,					
								15,603.69
Account No. 4264-2901-3404-7968	T	T		Т	Г	T	Ť	
Bank of America P.O. Box 15726 Wilmington, DE 19886-5726		W	,					26,290.93
Account No. 4305-7221-6287-0391	Ͱ	╀		⊣	H	┝	+	
Capital One P.O. Box 6492 Charlotte, NC 28272-0884	-	н						11,040.44
Account No. 4791-2420-2792-2833	╁	+		\vdash	\vdash	+	+	<u> </u>
Capital One P.O. Box 6492 Carol Stream, IL 60197-6492	•	Н						1,846.03
Sheet no. 1 of 8 sheets attached to Schedule of		_		Subt	ota	ıl	Ť	64.766.95
Creditors Holding Unsecured Nonpriority Claims			(Total of t	his	pag	ge)	, L	64,766.85

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B6F (Official Form 6F) (12/07) - Cont.

In re	William Richard Thiele,	Case No.
_	Patricia Harris Thiele	

CREDITOR'S NAME,	C	Hu	sband, Wife, Joint, or Community	CC	U	P	·Τ	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.) Account No. 4388-6413-2886-4306	C O D E B T O R	C M H	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONT I NGENT	NL - QU - DAT	DISPUTED		AMOUNT OF CLAIM
Account No. 4388-6413-2886-4306	ł				Ė			
Capital One P.O. Box 6492 Carol Stream, IL 60197-6492		Н						4,528.93
Account No. 08-04859-CC	t		Judgment	T	H	T	†	
Centre Equities, Inc. c/o Christopher W. Conner, Esq. Garner & Conner P.O. Box 5059 Maryville, TN 37802		J						35,469.86
Account No. 4305-8723-6000-8680	T	T		T	T	T	†	
Chase Mastercard Card Member Services P.O. Box 94014 Palatine, IL 60094-4014		н						7,995.95
Account No. 582290054661050	t	H		t	H	H	†	
CitiBusiness Card P.O. Box 688901 Des Moines, IA 50368-8901		w						3,509.66
Account No.	t	T	Judgment	+	T	t	+	
Clayton Bank & Trust c/o David L. Bacon 4601 Clinton Highway Knoxville, TN 37912	•	н	_					107,457.67
Sheet no. 2 of 8 sheets attached to Schedule of	_			Subt	tota	ıl	†	
Creditors Holding Unsecured Nonpriority Claims			(Total of t					158,962.07

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B6F (Official Form 6F) (12/07) - Cont.

In re	William Richard Thiele,	Case No
	Patricia Harris Thiele	,

CREDITOR'S NAME,	C	Hu	sband, Wife, Joint, or Community	C	Ü	Þ	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	C A H	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	SPUTED	AMOUNT OF CLAIM
Account No.	_		Guarantee	T	E		
David Ratliff c/o Mountain Home Veterinary Hospital 302 Middle Creek Road 302 Middle Creek Road Sevierville, TN 37862		Н			D		10,000.00
Account No.			Guarantee	T	Т	Г	
Elizabeth Urquhart 960 Hilltop Road Kodak, TN 37764		Н					
							28,000.00
Account No. First Equity Card Corp P.O. Box 23029 Columbus, GA 31902-3029		w					3,892.80
Account No.			Guarantee	T	Γ	Г	
First Tennessee Bank 165 Madison Avenue Memphis, TN 38103		Н					88,121.49
Account No.	t	H	Guarantee	+	\vdash	T	
Frieda Varon c/o Moshe Afriat 7002 Boulevard East - 29E East Rutherford, NJ 07073		н					35,000.00
Sheet no. 3 of 8 sheets attached to Schedule of				Subt	tota	1	105.014.00
Creditors Holding Unsecured Nonpriority Claims			(Total of t	his	pag	ze)	165,014.29

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B6F (Official Form 6F) (12/07) - Cont.

In re	William Richard Thiele,	Case No.
_	Patricia Harris Thiele	,

							•
CREDITOR'S NAME,	C	Hu	sband, Wife, Joint, or Community	C	U	P	
MAILING ADDRESS	Ĭ	н	DATE CLADAWAG INCUIDDED AND	Ň	ĮΪ	s	
INCLUDING ZIP CODE,	B	W	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM	IÌ.	Q	Ū	
AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	C	IS SUBJECT TO SETOFF, SO STATE.	N G	DZLLQUL	E	AMOUNT OF CLAIM
(See instructions above.)	R	ľ		CONTINGENT	D A	D	
Account No.			Guarantee	T	DATED		
	ı			\vdash	屵	⊢	
Gene Atchley	ı	١					
3030 Nellie Drive	ı	Н					
Sevierville, TN 37876	ı						
	ı					l	
							65,000.00
Account No. 90140004903				T			
	1						
Highlands Union Bank	ı	l					
c/o Joseph B. Lyle, Esq.	ı	Н					
P.O. Box 1128	ı					l	
Abingdon, VA 24212-1128	ı					l	
	ı						22,000.00
Account No. 6035322131480349	T	T		\top	Г	Г	
	1						
Home Depot	ı						
P.O. 6029	ı	H					
The Lakes, NV 88901	ı					l	
	ı					l	
	ı						7,500.00
Account No.	✝	T	Judgment	\top	T	T	
	1						
Junior Bailey	ı					l	
c/o Michael S. Farley	ı	H					
Fox & Farley	ı						
105 W. Church Street	ı						
Clinton, TN 37716	ı						3,300.00
Account No.	t	T	Guarantee	T	一	Т	
	1			1			
Kelco, Ltd				1			
114 Joy Street	ı	J					
Sevierville, TN 37862	1						
				1			
				1			20,000.00
Sheet no. 4 of 8 sheets attached to Schedule of	_		1	Subt	L tota	1	
Creditors Holding Unsecured Nonpriority Claims			(Total of t				117,800.00
Creations froming offsecured frompriority Claims			(10tai 01 t	1115	Pag	$, c_j$	

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B6F (Official Form 6F) (12/07) - Cont.

In re	William Richard Thiele,	Case No.
_	Patricia Harris Thiele	

CREDITOR'S NAME,	C	Hu	sband, Wife, Joint, or Community	CO	U	P	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	C A M	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNL-QU-DATED	S P U T E D	AMOUNT OF CLAIM
Account No.			Guarantee	T	E		
Lee Wertheim 109 Parkway Sevierville, TN 37862-3540		н			D		7,000.00
Account No.	T	T	Guarantee	+	T	T	
Linda Maples 725 Harrisburg Road Sevierville, TN 37876		Н					
	l						30,000.00
Account No. 7981923430474819 Lowe's P.O. Box 530914 GA 30353		w					2.450.40
	╙	L		$oldsymbol{\perp}$	╙	L	3,459.40
Account No. 7982130431238739 Lowe's P.O. Box 530914 GA 30353		w					6,736.73
Account No.			Guarantee	T	Π	Г	
Mark Rueter c/o TSO Computers 116 Parkway Sevierville, TN 37862		J					7,000.00
Sheet no5 of _8 sheets attached to Schedule of				Sub	tota	ıl	54,196.13
Creditors Holding Unsecured Nonpriority Claims			(Total of t	his	pag	ze)] 34,190.13

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B6F (Official Form 6F) (12/07) - Cont.

In re	William Richard Thiele,	Case No.
_	Patricia Harris Thiele	

CREDITOR'S NAME, MAILING ADDRESS	COD	Hu H	sband, Wife, Joint, or Community	CON	U N L	D I S	
INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	C M	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	PUTED	AMOUNT OF CLAIM
Account No.			Guarantee	Ť	Ē		
Milton Schwartz 1120 Park Avenue New York, NY 10128		J					350,000.00
Account No.	t		Guarantee	+	H	H	
Moshe & Janis Afriat 7002 Boulevard East - 29E Guttenberg, NJ 07073		н					135,000.00
Account No.	✝	H	Judgment	十	H	H	
OEM of Connecticut, Inc. DBA OEM America c/o Scott D. Hall, Esq. 105 Bruce Street Sevierville, TN 37862		J					359,281.28
Account No.	T	T	Guarantee	T	T	T	
Richard Baker 2023 East Valmetta Circle Knoxville, TN 37920		н					35,000.00
Account No.	t	T	Guarantee	T	\vdash	t	
Richard Pierce 102 Lakeside Drive Warner Robins, GA 31088		н					65,000.00
Sheet no6 of _8 sheets attached to Schedule of	_	_		Subt			044 281 28
Creditors Holding Unsecured Nonpriority Claims	(Total of t	(Total of this page) 944,281.28					

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B6F (Official Form 6F) (12/07) - Cont.

In re	William Richard Thiele,	Case No.
_	Patricia Harris Thiele	

CREDITOR'S NAME,	Ç	Hu	sband, Wife, Joint, or Community	C	U	D)	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	C J H	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNL-QU-DATED	I S P UT E D	; ; ;	AMOUNT OF CLAIM
Account No. 7714100068138833	ļ			ľ	Ė	l		
Sam's Club P.O. Box 530942 Phone: 800-643-2376 Atlanta, GA 30353-0942		w						1,937.49
Account No.			Guarantee - pending litigation	T	Г	T	Ť	
Snow Becker Kraus c/o Jack Becker 605 Third Avenue - Suite 2500 New York, NY 10158-0125		J						50,000.00
Account No.	┞	⊢	Judgment	╀	⊢	╀	+	
Summit South Mortgage, Inc. c/o Jon Cope Stokes, Williams, Sharp, Davies, et al P.O. Box 2644 Knoxville, TN 37915		J	oddyment					38,133.00
Account No.	T	Г	Guarantee	T	T	T	†	
The Steven Posner Trust dated 1965 c/o Platinum Advisory Services 10800 Biscayne Blvd; Ste 350 Miami, FL 33161		J						350,000.00
Account No.	t	Т	Consent Judgment	t	T	t	\dagger	
U.S. Bank NA c/o Adrienne Anderson Esq. Kramer Rayson Kramer Rayson P.O. Box 629 Knoxville, TN 37901		н						194,812.81
Sheet no. 7 of 8 sheets attached to Schedule of				Subt			Ţ	634,883.30
Creditors Holding Unsecured Nonpriority Claims			(Total of t	his	pag	ge)) [30-1,000.00

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B6F (Official Form 6F) (12/07) - Cont.

In re	William Richard Thiele,	Case No.
	Patricia Harris Thiele	

CREDITOR'S NAME,	CO	Hu	sband, Wife, Joint, or Community	- CO	U N	P	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	OD E B T O R	C J M	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	NTINGEN	UNLIQUIDATED	S P U T E D	AMOUNT OF CLAIM
Account No.			Guarantee - pending litigation	T	E		
W.J. & Janet Fontenot c/o Ronald L. Grimm, Esq. 607 Market Street; 6th Floor Knoxville, TN 37902		н			D		65,000.00
Account No.	╁	H		+	H	t	
Account No.	╁	H		+	+	+	
Account No.	1						
Account No.	-						
Sheet no. 8 of 8 sheets attached to Schedule of				Sub			65,000.00
Creditors Holding Unsecured Nonpriority Claims			(Total of t	his	pag	ge)	65,000.00
			(Report on Summary of So		Γota dule		2,322,216.44

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B6G (Official Form 6G) (12/07)

In re	William Richard Thiele,	Case No.
	Patricia Harris Thiele	

Debtors

SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES

Describe all executory contracts of any nature and all unexpired leases of real or personal property. Include any timeshare interests. State nature of debtor's interest in contract, i.e., "Purchaser", "Agent", etc. State whether debtor is the lessor or lessee of a lease. Provide the names and complete mailing addresses of all other parties to each lease or contract described. If a minor child is a party to one of the leases or contracts, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

■ Check this box if debtor has no executory contracts or unexpired leases.

Name and Mailing Address, Including Zip Code, of Other Parties to Lease or Contract

Description of Contract or Lease and Nature of Debtor's Interest. State whether lease is for nonresidential real property. State contract number of any government contract. Case 2:09-bk-51682 Doc 1 Filed 06/19/09 Entered 06/19/09 14:10:38 Desc Main Document Page 36 of 40

B6H (Official Form 6H) (12/07)

In re	William Richard Thiele,	Case No.
	Patricia Harrie Thiolo	

Debtors

SCHEDULE H - CODEBTORS

Provide the information requested concerning any person or entity, other than a spouse in a joint case, that is also liable on any debts listed by debtor in the schedules of creditors. Include all guarantors and co-signers. If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within the eight year period immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resided with the debtor in the community property state, commonwealth, or territory. Include all names used by the nondebtor spouse during the eight years immediately preceding the commencement of this case. If a minor child is a codebtor or a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

Check this box if debtor has no codebtors.

NAME AND ADDRESS OF CODEBTOR

NAME AND ADDRESS OF CREDITOR

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B6I (Official Form 6I) (12/07)

	William Richard Thiele		G. N	
In re	Patricia Harris Thiele		Case No.	
		Debtor(s)		

SCHEDULE I - CURRENT INCOME OF INDIVIDUAL DEBTOR(S)

The column labeled "Spouse" must be completed in all cases filed by joint debtors and by every married debtor, whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. Do not state the name of any minor child. The average monthly income calculated on this form may differ from the current monthly income calculated on Form 22A, 22B, or 22C.

Debtor's Marital Status: Dependent Status: Depend						
Married Married	RELATIONSHIP(S): None.	AGE(S):				
Employment:	DEBTOR	<u> </u>	SPOUSE			
Occupation	Executive	Executive				
Name of Employer	Harris Financial Group, LLC (Self)		cial Group, LLC	(Self)		
How long employed	> 5 years	> 5 years	• ,	` '		
Address of Employer	•					
	ge or projected monthly income at time case filed)		DEBTOR		SPOUSE	
	y, and commissions (Prorate if not paid monthly)	\$_	0.00	\$	0.00	
2. Estimate monthly overtime		\$_	0.00	\$	0.00	
3. SUBTOTAL		\$_	0.00	\$_	0.00	
4. LESS PAYROLL DEDUC						
a. Payroll taxes and soci	al security	\$_	0.00	\$_	0.00	
b. Insurance		\$_	0.00	\$	0.00	
c. Union dues		\$ _	0.00	\$ <u></u>	0.00	
d. Other (Specify):			0.00	\$ <u>_</u>	0.00	
			,	· -		
5. SUBTOTAL OF PAYROL	L DEDUCTIONS	_ \$ _	0.00	<u> </u>	0.00	
6. TOTAL NET MONTHLY	TAKE HOME PAY	\$_	0.00	\$_	0.00	
7. Regular income from opera	ation of business or profession or farm (Attach detailed sta	atement) \$ _	0.00	\$	0.00	
8. Income from real property		\$ _	0.00	\$	10,660.00	
9. Interest and dividends		\$ _	0.00	\$	0.00	
10. Alimony, maintenance or dependents listed above	support payments payable to the debtor for the debtor's us	se or that of \$_	0.00	\$	0.00	
11. Social security or government						
(Specify): Social S	ecurity	\$	0.00	\$	1,888.00	
		\$_	0.00	\$	0.00	
12. Pension or retirement inco13. Other monthly income	ome	\$ _	0.00	\$	0.00	
(Specify):		\$	0.00	\$	0.00	
(Speeny).		\$	0.00	\$ _	0.00	
14. SUBTOTAL OF LINES 7	THROUGH 13	\$_	0.00	\$	12,548.00	
		<u> </u>	0.00	<u> </u>	12,548.00	
	INCOME (Add amounts shown on lines 6 and 14)	Ψ_		12,548		
16 COMBINED AVERAGE	MONTHI V INCOME: (Combine column totals from lin	e 15)	\$	12,040	<i></i>	

(Report also on Summary of Schedules and, if applicable, on Statistical Summary of Certain Liabilities and Related Data)

17. Describe any increase or decrease in income reasonably anticipated to occur within the year following the filing of this document:

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B6J (Official Form 6J) (12/07)

In re	William Richard Thiele Patricia Harris Thiele		Case No.	
	_	Debtor(s)	=	

SCHEDULE J - CURRENT EXPENDITURES OF INDIVIDUAL DEBTOR(S)

Complete this schedule by estimating the average or projected monthly expenses of the debtor and the debtor's family at time case filed. Prorate any payments made bi-weekly, quarterly, semi-annually, or annually to show monthly rate. The average monthly expenses calculated on this form may differ from the deductions from income allowed on Form 22A or 22C.

expenses calculated on this form may differ from the deductions from income allowed on F	
☐ Check this box if a joint petition is filed and debtor's spouse maintains a separate house expenditures labeled "Spouse."	chold. Complete a separate schedule of
1. Rent or home mortgage payment (include lot rented for mobile home)	\$ 5,879.00
a. Are real estate taxes included? Yes No _X_	
b. Is property insurance included? Yes NoX_	
2. Utilities: a. Electricity and heating fuel	\$
b. Water and sewer	\$ 120.00
c. Telephone	\$100.00
d. Other	\$ 0.00
3. Home maintenance (repairs and upkeep)	\$ 650.00
4. Food	\$ 800.00
5. Clothing	\$ 50.00 \$ 80.00
Laundry and dry cleaning Medical and dental expenses	\$ <u>80.00</u> \$ 150.00
8. Transportation (not including car payments)	\$ 150.00 \$ 200.00
9. Recreation, clubs and entertainment, newspapers, magazines, etc.	\$ 200.00
10. Charitable contributions	\$ 600.00
11. Insurance (not deducted from wages or included in home mortgage payments)	Ψ
a. Homeowner's or renter's	\$ 0.00
b. Life	\$ 0.00
c. Health	\$ 850.00
d. Auto	\$ 0.00
e. Other	\$ 0.00
12. Taxes (not deducted from wages or included in home mortgage payments)	
(Specify)	\$ 0.00
13. Installment payments: (In chapter 11, 12, and 13 cases, do not list payments to be incluplan)	ided in the
a. Auto	\$ 0.00
b. Other	
c. Other	\$ 0.00
14. Alimony, maintenance, and support paid to others	\$ 1,000.00
15. Payments for support of additional dependents not living at your home	\$ 0.00
16. Regular expenses from operation of business, profession, or farm (attach detailed state	
17. Other	\$ 0.00
Other	\$ 0.00
18. AVERAGE MONTHLY EXPENSES (Total lines 1-17. Report also on Summary of Soif applicable, on the Statistical Summary of Certain Liabilities and Related Data.)	chedules and, \$
19. Describe any increase or decrease in expenditures reasonably anticipated to occur with following the filing of this document:	in the year
20. STATEMENT OF MONTHLY NET INCOME	
a. Average monthly income from Line 15 of Schedule I	\$ 12,548.00
b. Average monthly expenses from Line 18 above	\$11,179.00
c. Monthly net income (a. minus b.)	\$1,369.00

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B6 Declaration (Official Form 6 - Declaration). (12/07)

United States Bankruptcy Court Eastern District of Tennessee

In re	William Richard Thiele Patricia Harris Thiele		Case No.		
		Debtor(s)	Chapter	11	

DECLARATION CONCERNING DEBTOR'S SCHEDULES

DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR

		• •	ad the foregoing summary and schedules, consisting of est of my knowledge, information, and belief.
Date	June 19, 2009	Signature	/s/ William Richard Thiele William Richard Thiele Debtor
Date	June 19, 2009	Signature	/s/ Patricia Harris Thiele Patricia Harris Thiele Joint Debtor

Penalty for making a false statement or concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both. 18 U.S.C. §§ 152 and 3571.

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United States Bankruptcy Court Eastern District of Tennessee

In re	Patricia Harris Thiele			
		Debtor(s)	Chapter	11

VERIFICATION OF CREDITOR MATRIX

The above Debtor(s) hereby verifies under the penalty of perjury under the laws of the United States of America that the attached list of creditors is true and correct to the best of his/her knowledge.

Date:	June 19, 2009	/s/ William Richard Thiele
		William Richard Thiele
		Signature of Debtor
Date:	June 19, 2009	/s/ Patricia Harris Thiele
		Patricia Harris Thiele
		Signature of Debtor
Date:	June 19, 2009	/s/ Edward J. Shultz
		Signature of Attorney
		Edward J. Shultz 014665
		Ayres & Parkey, Attorneys
		P.O. Box 23380
		Knoxville, TN 37933
		(865) 637-1181 Fax: (865) 637-6050